

**Special Meeting**  
**MYAB AGENDA**  
**Thursday October 15, 2009**

**I. Minutes**

*Approval of the minutes from the previous meeting:*

**II. Correspondence**

Resignation letter from Jordan Hartman.

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**III. Programs, Events, & Fundraisers**

- Pancake Breakfast along with donations and ticket sales to be held Sunday, October 18<sup>th</sup> from 8am – 12noon.
  - Lights On Afterschool Thursday, October 22<sup>nd</sup>, 2009 from 4pm – 7pm.
  - Halloween Social & more night is to held October 30<sup>th</sup>, 2009.
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**IV. YAC**

Kim met up with new YAC members; each member asked to come up with a community service project for the next meeting.

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**V. Director's report/Public Relations – see attached October Direct Dialogue**

**VI. Old Business**

All Play No Work Day was a big success! Many ASP families attended.

Harkness Family Day was also a fun family day, several Montville families attended.

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**VII. New Business/Correspondence**

- Mission statement revision ideas.
  - Barbara elected to the CYSA Board at CYSA Annual meeting October 2<sup>nd</sup>, 2009.
  - Parent Child Pie Contest scheduled for Tuesday, November 24<sup>th</sup>, 2009.
  - Tie one on for safety event scheduled for November 20<sup>th</sup>, 2009.
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**VIII. Good and welfare (donations received, community service projects)**

Some donations received in memory of an ASP family member.

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**IX. Adjournment**

**X. Next meeting**

*Thursday, November 12, 2009 at MYSB.*